

# CEMI INT'L

DISSOLVED

France · 400086245

## SUMMARY

CEMI INT'L is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 400086245                              |
| KYBE ID            | FR-400086245                           |
| Legal form         | 5499                                   |
| Incorporated       | 1995-03-30                             |
| Status             | dissolved                              |
| Registered address | 83 RUE CHARDON LAGACHE, 75016 PARIS 16 |

## RISK ASSESSMENT

# 12

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared registered address

**+12**

Address shared by 57 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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